

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

FIRESTAR DIAMOND, INC., *et al.*

Debtors.

Chapter 11

No. 18-10509 (SHL)

(Jointly Administered)

RICHARD LEVIN, Chapter 11 Trustee of FIRESTAR
DIAMOND, INC., FANTASY, INC., and OLD AJ, INC. f/k/a
A. JAFFE, INC.,

Plaintiff,

v.

AMI JAVERI (A/K/A AMI MODI); PURVI MEHTA (A/K/A
PURVI MODI); NEHAL MODI; NEESHAL MODI;
CENTRAL PARK REAL ESTATE, LLC; CENTRAL PARK
SOUTH 50 PROPERTIES, LLC; TRIDENT TRUST
COMPANY (SOUTH DAKOTA) INC., solely as Trustee of the
ITHACA TRUST; TWIN FIELDS INVESTMENTS LTD.;
AURAGEM COMPANY LTD.; BRILLIANT DIAMONDS
LTD.; ETERNAL DIAMONDS CORPORATION LTD.;
FANCY CREATIONS COMPANY LTD.; HAMILTON
PRECIOUS TRADERS LTD.; SINO TRADERS LTD.;
SUNSHINE GEMS LTD.; UNIQUE DIAMOND AND
JEWELLERY FZC; WORLD DIAMOND DISTRIBUTION
FZE; VISTA JEWELRY FZE; EMPIRE GEMS FZE;
UNIVERSAL FINE JEWELRY FZE; DIAGEMS FZC; TRI
COLOR GEMS FZE; PACIFIC DIAMONDS FZE;
HIMALAYAN TRADERS FZE; UNITY TRADING FZE;
FINE CLASSIC FZE; DG BROTHERS FZE,

Defendants.

Adv. Proc. No. 20-1054

CERTIFICATE OF SERVICE

I hereby certify that on this 15th day of September 2020, I served a true and correct copy
of the foregoing Motion to Dismiss and all supporting papers on all counsel of record via the
Court's electronic case filing system.

Dated: September 15, 2020
New York, New York

/s/ Frederick D. Hyman
Frederick D. Hyman, Esq.